

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources
2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas

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Sacramento River Conservation Area

Board of Directors Meeting

3:00 p.m., **February 28, 2002**

Maxwell Inn, 81 Oak Street, Maxwell

Agenda

- 3:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 3:05 p.m. 1. Public Participation, Unscheduled Matters: Receive comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar –
- Adopt minutes of January 24th, 2002. Copy in board packet.
- 3:20 p.m. 3. Petition request for removal of Conservation Area outer boundary
- Open Discussion
 - TAC report on discussion held at 2/14 and 2/21 TAC meetings on impacts of changing outer boundary and definition of outer area.
 - Executive Committee Recommendation
 - Board Action
- 4:00 p.m. 4. Board Committee Reports –
- Executive Committee – Chairman
 - Legal agreement – Board Action
 - Landowners Assurances Committee – Ben Carter
 - PILT/Economic Committee – Denny Bungarz
 - Outreach Committee – Laura Allen
- 4:30 p.m. 5. Manager's Report – Burt Bundy
- Project Review Process—Board Action
 - Ongoing activities
- 4:40 p.m. 6. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 4:55 p.m. 7. Next Meeting – Date, place, key subject